

Dated: 04th May, 2024

**To,
The Manager
BSE Limited, 1st Floor, P.J. Tower,
Dalal Street, Mumbai-400001**

**Security Code: 974326, 973741
ISIN: INE956L07076, INE956L07068**

Sub.- Appointment of M/s SNK & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for the financial year 2024-25.

Dear Sir(s),

Pursuant to regulation 51 read with Part-B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Board of Directors of the Company at their Board meeting held on 4th May, 2024 appointed SNK & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for the financial year 2024-25.

This is for your information and record.

Thanking you,

For Moneywise Financial Services Private Limited

**Manoj Kumar
(Company Secretary)
M. No. F7134**



SNK & ASSOCIATES

COMPANY SECRETARIES

38-B, 2nd Floor, Yusuf Sarai Village,
Green Park, New Delhi - 110016

Phone : 011-45040759, Mobile : 9911019008

E-mail : cssandeepkumarroy@gmail.com, csskroy.snk@gmail.com

To,
The Board of Directors
Moneywise Financial Services Pvt. Ltd.
11/6B, 2nd Floor, Shanti Chamber,
Pusa Road New Delhi-110005

29th April, 2024

Subject: Consent to act as Secretarial Auditor under Section 204 of the Companies Act, 2013 for the FY2024-25

Dear Sir(s),

We, M/s SNK & Associates, Company Secretaries in whole time practice, New Delhi, do hereby give our consent to act as Secretarial Auditor of your company u/s 204 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 for the financial year 2024-25.

In this regard, we hereby state that we are qualified and eligible to be appointed as Secretarial Auditor under the provisions of Section 204 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

We further confirm that if appointed, our appointment shall be within the limits prescribed by ICSI for maximum number of Secretarial Audits.

Thanking you,

Yours faithfully,

**For M/s SNK & Associates, Company Secretaries
(Peer Review No. 3039/2023)**


**Sandeep Kumar
Practicing Company Secretary
(Proprietor)**



**M. No. F11256
C.P. No. 11097**